

January 9, 2008

### **LEGAL COMMITTEE MEETING**

A regular meeting of the Louisiana Housing Finance Agency Legal Committee will be held on Wednesday, January 9, 2008, at 10:30 a.m., Louisiana Housing Finance Agency, Committee Room 1, located at 2415 Quail Drive, Baton Rouge, LA, by order of the Chairman.

#### **Final Agenda**

1. Call to order, roll call and introduction of guests
2. Approval of the minutes of December 12, 2007 Committee Meeting
3. Discussion of the Property Management RFP
4. Discussion of the Contract for Grace, Hebert
5. Discussion of the Cypress Architects Contracts
6. Discussion of Defaulted 202 Properties
6. Other Business
7. Adjournment

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Milton J. Bailey, President

Pursuant to the provisions of LSA-R.S. 42:6.1, upon two-thirds vote of the members present, the Board of Commissioners of the Louisiana Housing Finance Agency may choose to enter Executive Session, and by this notice, the Agency reserves its right to go into Executive Session as provided by law.

